

THE BASQUE CLUB OF NORTH QUEENSLAND – AUSTRALIA, INC

COMMITTEE MEETING

Minutes for Tuesday, May 11, 2010

- Present: B. Bengoa; A. Urberuaga; D. Larrazabal; P. Balanzategui; S. Goicoechea
- Apologies: P. Mendiola; J. Larrazabal; R. Jauregui
- Meeting opened: 5.40 pm
- Chair: B. Bengoa (secretary)

Ratification of Previous Minutes:

- Previous minutes from April were ratified
- Moved: B. Bengoa
- 2nd: S. Goicoechea

Financial Report:

- In the absence of the treasurer, the secretary read out the balances and takings from the May Sunday function which was held on Sunday, the 2nd of May. Sixteen guests attended and the club made an approximate sum of \$200.15

Inward and Outward Correspondence:

- All incoming correspondence has been filed by the secretary and when needed, distributed to the relevant parties.
- A valuation of the property has been received from the Townsville City Council. The new valuation of the property is \$37 500 (previously \$29 000)

General Business:

- An email has been received from the Basque Government requesting information from the Basque Club regarding annual costs. The club may be eligible for rebates from the Basque government. Amaia U will check with Pedro Mendiola and Jon Larrazabal regarding any previous information which has been sent to the government by the Basque club.
- A DVD has been received by the Sydney Basque Club which contains footage from their visit to North Queensland. Copies of the DVDs have been distributed to some committee members.
- Amaia Urberuaga suggested that the club purchase plastic table numbers to assist with the organisation of functions. It was decided that the purchase go ahead.
- Dolores Larrazabal suggested that the club also purchase teatowels to keep at the clubhouse.
- The committee decided that the current food prices at luncheons were satisfactory.
- It was decided that the June committee meeting (June 8) be set aside for the organisation of the Cultural Fest.

- The “Australia – Urazandi” books have arrived from the Basque government and Amaia has a list of people (interviewees/contributors) who have been allocated books by Carlos Orue. These books will be distributed accordingly by the committee.
- An email will be sent by Amaia from the Basque Club hotmail account in order to verify each member’s email address is written correctly in the club’s address book. Any errors should be “picked up” this way.
- Stephen Goicoechea has submitted a draft of a t-shirt design for the club. The committee agreed that Stephen go ahead with the organisation of a sample shirt.
- Peter Balanzategui has suggested that the clubhouse’s exterior light (at the entrance of the clubhouse) needs to be reinstated in the near future.
- B. Bengoa will contact Jon Larrazabal and Pedro Mendiolea regarding the refurbishment of the clubhouse kitchen. A convenient time will be decided in which Jon and Pedro can inform the committee of the proposed changes. A special meeting will be called in order to discuss this topic.

Moved: D. Larrazabal

2nd: P. Balanzategui

Meeting ended: 6.35pm

Next meeting date: 8th June